



**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL WORK SESSION AND  
REGULAR SESSION  
THURSDAY, MARCH 23, 2006, 6:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode  
Ted Williamson

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **PRESENTATIONS:**
  - A. FIRE DEPARTMENT
    1. Consider a presentation and discussion regarding Williamson County Emergency Medical Services.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS:**
  - A. Consider proclaiming April 5, 2006 as Allen R. Baca Day.
  - B. Consider proclaiming April 1, 2006 as the 11<sup>th</sup> Annual Daffodil Festival Celebration.
9. **PRESENTATIONS:**
  - A. TRANSPORTATION SERVICES DEPARTMENT
    1. Consider a presentation on the Transportation Capital Improvement Program annual report.
  - B. PARKS AND RECREATION DEPARTMENT
    1. Consider a presentation concerning setting fees for parks and recreation facilities.

10. **PUBLIC HEARINGS:**

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider public testimony regarding the proposed annexation of 30.05 acres of land out of the Joseph Marshall Survey. (Highland Terrace) (Second Public Hearing)
2. Consider public testimony regarding the proposed annexation of 69.557 acres of land out of the Willis Donaho Survey. (GCLC, Northpark at Old Settlers, Park Central Building and Preece Tract) (Second Public Hearing)
3. Consider public testimony regarding the application filed by Quail Creek Cottages, LTD to amend the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 2.168 acres of land from a Multi-Family designation to Local Commercial (with conditions), Office or Senior Residential designation.
4. Consider public testimony regarding the application filed by Chandler Creek Investments, LTD to amend the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 9.375 acres of land from a Single-Family designation to Drainage, Local Commercial (with conditions), Office, Senior Residential or Funeral Home (with conditions) designation.
5. Consider public testimony regarding the application filed by Chandler Creek Investments, LTD to amend the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 3.184 acres of land from a Multi-Family designation to Day Care (with conditions), Local Commercial (with conditions), or Office designation.

11. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

12. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for March 9, 2006.

13. **ORDINANCES:**

A. FINANCE DEPARTMENT

1. Consider an ordinance amending the 2005-2006 Hotel Occupancy Tax Budget. (First Reading)

B. PARKS AND RECREATION DEPARTMENT

1. Consider an ordinance adopting the 2005-2006 Ron Sproull Memorial fund budget and closing the fund. (First Reading)
2. Consider an ordinance amending Chapter 1, Section 1.1700 of the Round Rock Code of Ordinances by setting fees for parks and recreation facilities. (First Reading)

14. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution amending R-06-02-23-10D1, which called the May 13, 2006 City Election.

B. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 4 to the Contract for Engineering Services with HDR Engineering, Inc. for the IH-35 Improvements Project (Chandler Road to Westinghouse).
2. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Program.
3. Consider a resolution authorizing the City Manager to issue a Purchase Order to Spot Devices for three (3) Wireless Lighted Crosswalk Warning Systems for Dell Way and Greenlawn Boulevard.

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution amending the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 2.168 acres of land to a designation of Local Commercial (with conditions), Office or Senior Residential.
2. Consider a resolution amending the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 9.375 acres of land to a designation of Drainage, Local Commercial (with conditions), Office, Senior Residential or Funeral Home (with conditions).
3. Consider a resolution amending the Land Use Plan for the Meadows of Chandler Creek Municipal Utility District for 3.184 acres of land to a designation of Day Care (with conditions), Local Commercial (with conditions), or Office.

D. ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT

1. Consider a resolution determining that Royce Construction Company offers the best value for the City for the construction of Fire Station #2 at 200 West Bagdad Avenue, and authorizing the Mayor to execute a Standard Form of Agreement Between Owner and Contractor Where the Basis of Payment is a Stipulated Sum, and a Post-Proposal Negotiated Amendment with Royce Construction Company.
- \* 2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with Baker-Aicklen & Associates, Inc. for the Red Bud Lane Sidewalk Improvements Project, Phase I.

14. **RESOLUTIONS CONTINUED:**

E. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Tree Mitigation Agreement with IKEA for the planting of 600 trees in Old Settlers Park to meet the mitigation requirements of the tree ordinance.
2. Consider a resolution determining that "design-build contract" is the delivery method, which provides the best value for the City for the construction of a skate park to be located at Clay Madsen Park as part of the Greater Lake Creek Park Project.
3. Consider a resolution authorizing the Mayor to execute an Agreement for Personal Services for Project Coordinator for the Games of Texas with Sharon Prete.
- \* 4. Consider a resolution authorizing the Mayor to execute an Urban Forestry Partnership Grant Program Agreement with the Texas Forest Service to continue to fund an arborist position.

F. POLICE DEPARTMENT

- \* 1. Consider a resolution authorizing the City Manager to make the necessary grant application to the U.S. Department of Justice for a Bulletproof Vest Partnership Program Grant.

G. WATER/WASTEWATER UTILITY DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreements No. 2 with DPC Industries, Inc., Bay Chemical & Supply Company, Ford Bend Services, Inc., and La Roche Industries for the purchase of water treatment chemicals.

15. **COUNCIL COMMENTS**

16. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.071 Government Code, related to pending or contemplated litigation, to wit: Richard Wallace Pearce and Jesse Ray Bland vs. City of Round Rock et al, Cause No. 97-314-C277, Judicial District Court of Williamson County, Texas.
- B. Executive Session as authorized by §551.072 Government Code, related to the purchase of 0.153 acres owned by Manuel J. and Janell G. Heine for the Red Bud Lane, Phase I project.

17. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consider discussion and/or action related to pending or contemplated litigation, to wit: Richard Wallace Pearce and Jesse Ray Bland vs. City of Round Rock et al, Cause No. 97-314-C277, Judicial District Court of Williamson County, Texas.
- B. Consider discussion and/or action related to the purchase of 0.153 acres owned by Manuel J. and Janell G. Heine for the Red Bud Lane, Phase I project.

18. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 17th day of March 2006.

ORIGINAL SIGNED

Christine R. Martinez, City Secretary

***The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.***